



## **Notice of Meeting**

Tuesday, May 12, 2015, 7:00 p.m.

Cyrus Dallin Art Museum, Board of Trustees

Cutter Gallery, 611 Massachusetts Ave., lower level

### **Agenda:**

1. Raffle Collaboration Presentation – guest speaker, Belmont Savings Bank
2. Action Items from 14 April 2015
3. Approval of Minutes of Meeting of 14 April 2015
4. Events Calendar Update
  - a. ArtVenture Sun. Apr. 19 12-4 HL
  - b. ArtVenture Sun. May 3 12-4 HL
  - c. Chairful, Tea Party Sat. July 11 SB/JB
  - d. OTWP Fundraiser Sun. Aug. 9 BdofD & HL
  - e. Art on the Green Sat. Sept. 12 10-4 CL
  - f. ??ideas?? Oct/Nov/Dec
5. Volunteers' Report / Operations
6. Directors' Update
7. Collections / Curation
8. Marketing / PR
9. Fundraising
10. Other Business